

**CDBG BOARD MEETING
Wednesday, October 13, 2004, 3:00 P.M.
Waukesha County Administration Center
1320 Pewaukee Road, Room 355
Waukesha, Wisconsin 53188**

*** AGENDA***

1. Approval of the Minutes of the September 1, 2004 Meeting
2. Public / Staff Comment or Correspondence
3. County Board Action on 2005 Allocation
4. Project Status Report Update
5. Final Audit Submission/Response
6. Consolidated Plan Requirements
7. Next meetings: November 10th and December 8th, 2004

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.